

2006-06-01-0636

AN ORDINANCE

AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO INCREASE THE REIMBURSEMENT AMOUNT PAYABLE TO THE CITY FROM \$69,800.00 TO \$114,600.00 FOR THE PURCHASE OF MATERIALS AND INSTALLATION OF TRAFFIC SIGNAL EQUIPMENT AT THE INTERSECTIONS OF LOOP 1604 FRONTAGE ROADS AT REDLAND ROAD AND LOOP 1604 FRONTAGE ROADS AT HUEBNER ROAD IN DISTRICTS 9 AND 10.

* * * * *

WHEREAS, Ordinance No 101328 approved on September 1, 2005 authorized an Advance Funding Agreement with the Texas Department of Transportation to furnish and install traffic signal equipment at three additional traffic signal locations along the Frontage Roads of Loop 1604 at the intersections with the Eastbound and Westbound Frontage Roads of IH 10 and Kyle Seale Parkway; and

WHEREAS, Ordinance 101590 approved October 20, 2005 amended the contract with TxDOT to increase the reimbursement amount payable to the City from \$15,125.00 to \$69,800.00; and

WHEREAS, this Ordinance amends the contract with TxDOT to furnish and install traffic signal equipment at the intersections of Loop 1604 Frontage Roads at Redland Road and at Loop 1604 Frontage Roads at Huebner Road and to increase the reimbursement amount to the City from \$69,800.00 to \$114,600.00; and

WHEREAS, this Project is eligible for reimbursement through the Texas Department of Transportation (TxDOT); and

WHEREAS, the City is required to establish a Force Account Fund for the receipt and payment of \$114,600.00 for the Project; and

WHEREAS, approval of this Ordinance will be a continuation of Council policy to collaborate with other governmental agencies in the development and construction of City infrastructure and to upgrade traffic signals, as funds are made available; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The agreement with the Texas Department of Transportation (TxDOT) is hereby amended to furnish and install traffic signal equipment at the intersections of Loop 1604 Frontage Roads at Redland Road and Loop 1604 Frontage Roads at Huebner Road and to increase the reimbursement amount payable to the City from \$69,800.00 to \$114,600.00.

SECTION 2. The amount of \$44,800 is appropriated for this Project in Fund 29615000, STATE PAID TRAFFIC, the cost centers and general ledgers listed below.

Cost Center	Internal Order name	G/L	G/L NAME	REVISED PLAN VERSION 0 (Optional)
2390020011	Force Acct-Lp 1604 Frontage Rd & Redland Rd	5101010	Regular Salaries	\$8,150
		5301020	Maint & Repair Parts-Automotive	\$900
		5301030	Maint & Repair materials-M&E	\$13,350
2390020010	Force Acct-Lp 1604 Frontage Rd & Huebner	5101010	Regular Salaries	\$8,150
		5301020	Maint & Repair Parts-Automotive	\$900
		5301030	Maint & Repair materials-M&E	\$13,350
			TOTALS	\$44,800.00

These expenditures will be reimbursed by Texas Department of Transportation and should be deposited into this fund into the appropriate Internal Order using General Ledger 4501140, Grants from State Agencies – Capital.

SECTION 3. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager, the Interim City Manager, or the City Manager's designee, correct allocation to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 4. This ordinance shall be effective on the 11th day of June, 2006.

PASSED AND APPROVED on this 1st day of June, 2006.



M A Y O R

PHIL HARDBERGER

ATTEST:



City Clerk

APPROVED AS TO FORM:



for City Attorney

Agenda item # 9

**CITY OF SAN ANTONIO
PUBLIC WORKS DEPARTMENT
CITY COUNCIL AGENDA MEMORANDUM**

TO: Sheryl Sculley, City Manager

FROM: Thomas G. Wendorf, P.E., Director of Public Works

SUBJECT: Amendment to Agreement for Furnishing and Installing of Traffic Signal Equipment by a Municipality with the Texas Department of Transportation (TxDOT) – Loop 1604 Frontage Roads at Redland Road and Huebner Road

DATE: June 1, 2006

SUMMARY AND RECOMMENDATIONS

This ordinance authorizes the City Manager or her designee to amend an existing Agreement for Furnishing and Installing of Traffic Signal Equipment by a Municipality with the Texas Department of Transportation (TxDOT) for the purchase of materials and installation of traffic signal equipment at the intersections of Loop 1604 Frontage Road at Redland Road and Loop 1604 Frontage Road at Huebner Road located in Council Districts 9 and 10. Funds in the amount of \$114,600.00 will be funded from the Traffic Operations General Fund and will be reimbursed by TxDOT.

Staff recommends approval of this ordinance.

BACKGROUND INFORMATION

The original Agreement for Furnishing and Installing of Traffic Signal Equipment by a Municipality was approved by City Council on September 1, 2005, through Ordinance No. 101328 and provided for the City of San Antonio to furnish and install traffic signal equipment at the intersection of:

- Loop 1604 Frontage Road at Bulverde Road

On October 20, 2005, through Ordinance No. 101590, City Council approved the first amendment to the agreement to furnish and install traffic signal equipment at the following three additional intersections:

- Loop 1604 Frontage Road at IH 10 Eastbound Frontage Road,
- Loop 1604 Frontage Road at IH 10 Westbound Frontage Road, and
- Loop 1604 Frontage Road at Kyle Seale Parkway.

Collaboration with TxDOT on the installation of State traffic signals located throughout the City of San Antonio ensures compatibility with the City's existing traffic signal system and allows for the efficient movement of traffic and goods.

This ordinance approves amendment number two to the agreement to furnish and install traffic signal equipment at the following two additional intersections:

- Loop 1604 Frontage Road at Red Land Road and
- Loop 1604 Frontage Road at Huebner Road.

This amendment will increase the amount that TxDOT will reimburse the City for associated costs from \$69,800.00 to \$114,600.00.

POLICY ANALYSIS

Approval of this ordinance will be a continuation of City Council policy to collaborate with other governmental agencies in the development and construction of City infrastructure and to upgrade traffic signals, as funds are made available.

FISCAL IMPACT

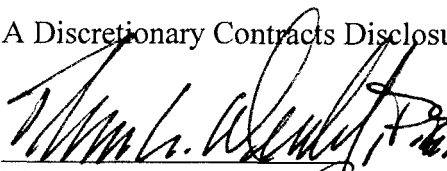
The provisions of this amendment require TxDOT to reimburse the City of San Antonio an amount not to exceed \$114,600.00 for expenses incurred in providing and installing traffic signal equipment at the two intersections listed above.

COORDINATION

This request for ordinance has been coordinated with the Office of Management and Budget, the Finance Department and TxDOT.

SUPPLEMENTARY COMMENTS

A Discretionary Contracts Disclosure Form is not required.



Thomas G. Wendorf, P.E.
Director of Public Works



Jelynn LeBlanc Burley
Deputy City Manager